

REPORT OF MEETING

TUESDAY, OCTOBER 18, 2005
10:00 A. M.
CITY OF SAN MATEO

Page 1

1. INTRODUCTIONS AND REVISION TO AGENDA

Self-Introductions were made and a presentation by CalTrans of their “Don’t Trash California” Public Service Announcement was added to the Agenda.

2. PRESENTATIONS

- A. Bob reported that the proposed General Regional Permit, which will replace the individual Program Five Year Permits, is progressing. BASMAA is represented by four Program participants and the Water Board is represented by four staff persons on a steering committee. The Board staff is now targeting December 14th for a Public Hearing before the Regional Board. Bob reported that BASMAA is to present to the Board staff BASMAA’s proposal of the BMP’s format for each of the permit components. On that same day the Board is to present the Board’s proposal to BASMAA. A model format will be chosen and Work Groups will proceed during October and early November to work out permit language for each of the permit components. Ward Donnelley will be one representative from BASMAA on the CI/I Work Group and Matt Fabry will be an alternate BASMAA representative on the New Development Work Group. All other Work Groups will have BASMAA representatives from other programs.
- B. Fred distributed the Final 2004/2005 STOPPP Annual Report.
- C. Bob reported that the AB1546 funds have now begun coming in from the State and “request for reimbursement” forms will most likely be distributed in November when C/CAG begins to consistently receive the funds. It will be a simple one page form, similar to the draft handed out last spring.
- D. Fred reported on the SWRCB’s review on Numerical Effluent Limits. The State Board has appointed a panel of nationally recognized experts to determine if it is feasible to establish numeric effluent limitations for inclusion in storm water permits. Fred indicated that it appears that this panel is focusing more on construction and commercial than on municipal and, because of a very low budget, it is questionable whether the panel will devote very much time to this charge.
- E. Fred distributed a Public Notice of the SWRCB’s intent to hold public workshops on December 1st in Pasadena and on December 6th in Sacramento to seek comments on proposed revisions to the 303(d) list of water quality limited segments for California. A summary of the impact on San Mateo County shows 3 of 11 samples (Devils Slide, Pacifica Pier and the San Mateo coast) had concentrations of mercury levels exceeding the screening value and only 1 sample (Pacifica Pier) having the PCBs concentration above the screening level along the San Mateo coast.
- F. Fred reported on the status of the Bay Area Hydrology Model (BAHM). He distributed a draft copy of a Letter Of Understanding between the Alameda, Santa Clara and San Mateo programs which the agreement to administer and fund the BAHM. The will be a briefing by the three programs to the RWQCB staff on October 26th and city staffs are welcome to attend.
- G. Fred gave an update on the Area of Special Biological Significance regulations. The is only one location in San Mateo County and that is from a County Park. The County staff is following this issue and STOPPP will not be involved. Carmen Flewless, RWQCB, mentioned that Ana Nuevo also had a discharge and there may be some County agriculture lands in that watershed.
- H. Marilyn Harang distributed copies of a proposed change to the 2005/2006 PIP Work Plan and Budget for consideration by TAC. Concern were expressed about the Task #4.3.4 “Design new Image/Brand for Pollution Prevention Program” and Task #4.3.5 “deleting the “Mercury Thermometer Exchange Campaign”. Because the proposal was not available prior to the meeting and the PIP consultant was not able to attend the TAC meeting, it was moved, seconded and unanimously approved to table this item to the November 15th TAC meeting.

REPORT OF MEETING
OCTOBER 18, 2005
PAGE 2

2. PRESENTATIONS - continued

- I. Habte reported that the Board was beginning their staff rotation process and to expect some changes in some staff assignments. He and Carmen will continue to be the RWQCB representatives in San Mateo County, with Keith Lichten as the Division Chief. Habte reminded everyone of the October 15th requirement to certify by letter that all open construction sites are in compliance with erosion control measures.

3. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION – MARILYN HARANG

Marilyn reported that PI/P did meet to finalize the revised 2005/2006 PIP Work Plan and Budget for TAC's consideration. She reported that the main emphasis is on the County Fair and there were many requests for information on alternatives to pesticides and on IPM. STOPPP contracted with the CA. Conservation Corps to assist on the weekends at the Fair booth this year, to relieve some cities from paying overtime to staff the booth and it seemed to work well. The number of contacts was up from last year's 1,500 to 2,305 this year.

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – WARD DONNELLY

Ward reported that CII did meet on September 15th and received an update on the Bay Area Pollution Prevention's Group activities, reviewed information from the Annual report, discussed progress of the Educational Outreach Work Group. Fluorescent lamp disposal cards have been completed and are on our web site, along with fluorescent lamp recyclers. A letter of appreciation is being prepared to send to retailers who have discontinued sales of outdoor mercury thermometers. There was an update on the Municipal Regional Permit and a discussion about doing the 2005/06 Training. There was discussion of the Industrial General Permit and the SWRCB's study on numeric effluent limits.

NEW DEVELOPMENT – MATT FABRY

Matt reported that the New Development Subcommittee did meet. There was an update on BASMAA New Development activities, the status of the Hydrology Modification Plan, review of the STOPPP's Site Design Guidebook, and item from the Annual report were discussed. There was considerable discussion on the expansion and update of the NPDES Permit Compliance Worksheet with the conclusion that it should be updated.

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – VIRGINIA PARKS

Pat Stone reported that the Municipal Maintenance Activities Group did meet. There was an update on AB 1546. There appeared to be insufficient interest to do a joint purchasing of inlet stencils this year. There was discussion of potential new or revised BMPs and there was a review of the evaluations of the recent annual workshop.

PARKS AND RECREATION IPM GROUP – VERN BESSEY

Vern reported that the IPM Group did not meet.

WATERSHED AND MONITORING –FRANK MANDOLA

Frank reported that WAM did not meet and their next meeting will be November 10th.

CALTRANS REPORT – JOHN MICHEL

John described and then played an English and Spanish version of their "Don't Trash California" public service announcement and offered to make it available to any agency that wished to play it on local cable access channels.

4. PUBLIC COMMENTS

Kelly Moran commended the CASQA conference in Ontario and referred interested parties to the CASQA web site for some very good and relevant information.

5. ANNOUNCEMENTS

Bob announced that handouts for the RWQCB's Construction Site Planning and Management for Compliance with Phase I and II NPDES Requirements Workshop were distributed. The local Workshop will again be in Brisbane on November 17th.

6. ADJOURNED